

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 02297 151823Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----106255 151828Z /62

R 151602Z MAY 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 0366

UNCLAS TEGUCIGALPA 2297

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: WTDR/FTI: INDUSTRIAS COSMETICAS, S. DE R.L. (REQUESTED
AS INDUSTRIAS COSMETICAS S. DE R.L.)

REF: USDOC 07131

1. HONDURAS

OFFICE USE: 2. 215 3. 0117300 4. 01

5. INDUSTRIAS COSMETICAS S. DE R.L.

6. APARTADO POSTAL NO. 5; CARRETERA A LA LIMA KM.2

7. SAN PEDRO SULA, CORTES

8. CONTACT: SAMY MAHOMAR

9. TITLE: GENERAL MANAGER

10. PHONE: 523624 11. TELEX: 5542 HT

12. CABLE: INCOSA

13. ESTABL: 1967 14. EMPL: 22 15. SIZE: MEDIUM

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16. REPUTATION: Y-GOOD 17. RPT. DATE: 05/78

OFFICE USE: 18. K 19. N/A 20. X 21. N/A 22. 035M

23. 28440/035M MFR, IMP, DIST TOILB/PREPARATIONS INCLUDIHG
PERFURMES, COLOGNES, HAIR PREPARATIONS AND OTHER COSMETICS.

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: BANCO ATLANTIDA S.A., 3 AVE. 1 CALLE N.O.,
FRENTE PARQUE BARAHONA, SAN PEDRO SULA.

26. TRADE REFS: FABERGE INC., 1345 AVE. OF THE AMERICAS, NEW
YORK, N.Y. 10019; BRAUN INTERNATIONAL INC., 13165 N.W. 45 AVE.,
MIAMI, FLA. 33054.

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM MANUFACTURES COSMETICS AND
OTHER TOILET PREPARATIONS IN HONDURAS. THE FIRM HAS A WORKING
CAPITAL OF 158,100 LEMPIRAS (US\$79,000); 1977 SALES WERE ABOUT
\$425,000. ITS CENTER OF OPERATIONS, INCLUDING MANUFACTURING
FACILITY, IS IN SAN PEDRO SULA, THE FIRM'S PRINCIPAL PARTNERS ARE
SAMY MAHOMAR, FELIX MAHOMAR, AND VICTORIA DE MAHOMAR. THE
MAHOMAR FAMILY ALSO OWN AND OPERATE AGENCIA FESMAR, A REPRESENTATION
AGENCY; MAHOMAR COMERCIAL S. DE R.L., A WHOLESALE AND
DISTRIBUTOR OF COSMETICS AND TOILET PREPARATIONS. LOCAL CREDIT
SOURCES REPORT SATISFACTORY EXPERIENCE ON LOANS IN THE LOW SIX
FIGURES; IT ALSO MAINTAINS A CHECKING ACCOUNT IN THE LOW FIVE
FIGURES. THE FIRM'S FINANCES APPEAR SOUND AND OBLIGATIONS ARE
PROMPTLY MET. THE EMBASSY CONSIDERS COMPANY A SATISFACTORY TRADE CONTACT
FOR U.S. FIRMS.

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29. PREP: HARRIETTE CASTILLO, APPR: MARGARET KROMHOUT.
BARTCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI02297
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780205-0793
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780557/aaaabweu.tel
Line Count: 97
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 9e61c19c-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2685198
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: INDUSTRIAS COSMETICAS, S. DE R.L. (REQUESTED AS INDUSTRIAS COSMETICAS S. DE R.L.)
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/9e61c19c-c288-dd11-92da-001cc4696bcc
Review Markings:
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